

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

Technical/Planning and Policy Subcommittee

Wednesday, May 25, 2016, 12:00 p.m.

Director's Conference Room

Tucson Water, 3rd Floor

310 W. Alameda Street, Tucson, Arizona



Summary Minutes

1. Roll Call/Call to Order

The meeting was called to order by Subcommittee Chair Mark Murphy, at 12:15 p.m. Those present and absent were:

Present:

Mark Murphy	Chairperson-Representative, Mayor
Mitch Basefsky	Representative, City Manager
Placido dos Santos	Representative, City Manager
Brian Wong	Representative, City Manager
Kelly Lee	Representative, Ward 6

Absent:

Chuck Freitas	Representative, City Manager
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Tucson Water Staff Present:

Melodee Loyer	Water Administrator
Andrew Greenhill	Intergovernmental Affairs Manager
Wally Wilson	Chief Hydrologist
Fernando Molina	Water Program Superintendent
Richard Sarti	Engineering Manager
Johanna Hernandez	Staff Assistant

Others Present:

Chris Avery	City of Tucson, Attorney's Office
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- 2. Announcements** – Chair Murphy made a brief announcement regarding members being present as audience members. Member Basefsky announced that there is a video on the ADWR/CAP Shortage Update posted on both the ADWR and CAP sites.
- 3. Call to Audience** – No action taken.
- 4. Review & Approval of April 27, 2016 Legal Action Report and Meeting Minutes** – Member Wong motioned to approve the Legal Action Report and Meeting Minutes of April 27, 2016. Member Basefsky seconded. Motion passed unanimously by a voice-vote of 5-0.
- 5. Water Checkbook/Water Service Area Policy** – Tucson Water staff member Melodee Loyer introduced the presentation on the Water Checkbook and Water Service Area Policy. Tucson Water staff member Wally Wilson walked the Subcommittee through graphs depicting the available renewable potable supply for calendar year 2015, as well as available effluent and long-term storage credits for calendar year 2015. The Subcommittee requested a summary of managed recharge for 2015. Ms. Loyer provided a brief background on the water service area policy. Water service requests, approvals, and denials, were summarized. In 2015, there were seven appeals. Each appeal was reviewed with the Subcommittee. The Subcommittee

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discussed community feedback on the Policy, the possible need for modifications to the Policy, and the circumstances of multiple denials.

6. Future Meetings/Agenda Items – See projected agenda for further information.

7. Adjournment – Meeting adjourned at 12:55 p.m.

Approved 6/29/16